

**MINUTES OF A MEETING OF THE
APPOINTMENTS COMMITTEE held
at Surrey Heath House, Camberley on
29th March 2004**

+ Cllr Moira Gibson - Chairman

+ Cllr Edward Hawkins
- Cllr Terry King

+ Cllr Anji Patterson
+ Cllr David Whitcroft

+ Present

- Apology for absence presented

1. MINUTES

The minutes of the meeting of the Committee held on 15th January 2002 were confirmed and signed by the Chairman.

PART I
(public)

2. REVIEW OF EXEMPT ITEMS

The Committee reviewed the material which had been made available at the meeting, following the exclusion of members of the press and public, as it had involved the likely disclosure of exempt information and made decisions upon what information (if any) relating to this material, or the decisions taken thereon, could be regarded as available to the public.

3. EXCLUSION OF PRESS AND PUBLIC

In accordance with Section 100(A)(4) of the Local Government Act 1972, the public was excluded from the meeting for the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraph</u>
1(part)	1
2	1
4	1

The following is a summary of a matter contained in Part II of the agenda, the minute of which it is considered should remain exempt at the present time.

4. APPOINTMENT OF INDEPENDENT MEMBER OF THE COUNCIL'S STANDARDS COMMITTEE

The Committee was reminded that Mrs Sylvia Cole had decided not to seek re-appointment as an independent member of the Standards Committee in May 2004. It was, therefore, necessary to appoint an independent member to replace her. The Committee interviewed three applicants for the position and made a recommendation to Council that the appointment of an independent member of the Standards Committee be made.

CHAIRMAN